

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

IN RE JOHNSON & JOHNSON
DERIVATIVE LITIGATION

Civil Action No. 10-2033 (FLW)

IN RE JOHNSON & JOHNSON FCPA
SHAREHOLDER DERIVATIVE
LITIGATION

Civil Action No. 11-2511 (FLW)

COPELAND v. PRINCE, ET AL.

Civil Action No. 11-4993 (FLW)

NOTICE OF APPEAL

Theodore H. Frank (*pro hac vice*)
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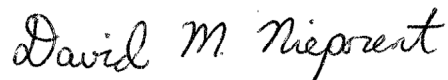
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Attorneys for Objector Mark Petri

Notice is hereby given that objecting shareholder Mark Petri hereby appeals to the United States Court of Appeals for the Third Circuit from the Final Order and Judgment Approving Settlement filed on October 26 (3:10-cv-02033 ECF No. 227; 3:11-cv-02511 ECF No. 84; 3:11-cv-04993 ECF No. 71); and all orders and opinions that merge therein, including the Order denying Petri's Motion to Intervene and Motion to Dismiss (3:10-cv-2033 ECF No. 228; 3:11-cv-02511 ECF No. 85; 3:11-cv-04993 ECF No. 72); and the Opinion filed on October 26 (3:10-cv-02033 ECF No. 226; 3:11-cv-02511 ECF No. 83; 3:11-cv-04993 ECF No. 70).

Dated: November 19, 2012

Respectfully submitted,



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CERTIFICATE OF SERVICE

I, David M. Nieporent, hereby certify that the foregoing Notice of Appeal has today been filed electronically constituting service on all counsel who are ECF registered filers in this case. Additionally, I further certify that I caused the said document to be sent by first class mail to the following non-ECF registered counsel:

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DATED: November 19, 2012

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